2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2009
Secretary of State

DOCUMENT# P31692

Entity Name: RIVES, LEAVELL & CO., INC.

Current Principal Place of Business:

1430 LELIA DRIVE
JACKSON, MS 39216 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4900
JACKSON, MS 39296

New Mailing Address:

FEI Number: 63-0593174 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: LEAVELL, ROLAND Q
Address: 1430 LELIA DRIVE
City-St-Zip: JACKSON, MS 39216 US

Title: V ( ) Delete
Name: MCNEECE, MARK
Address: 1430 LELIA DRIVE
City-St-Zip: JACKSON, MS 39216 US

Title: CFOS ( ) Delete
Name: ROBINSON, SID
Address: 1430 LELIA DR
City-St-Zip: JACKSON, MS 39216

Title: VPO ( ) Delete
Name: SAMSON, STEPHEN
Address: 1430 LELIO DR
City-St-Zip: JACKSON, MS 39216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SID ROBINSON CFO 04/15/2009

Electronic Signature of Signing Officer or Director Date